

REGULAR MEETING
MONDAY, OCTOBER 24, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: TIM BUSSE
DWAYNE LOWMAN
JACK BALOGA

KIM VLASAVLJEVICH
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.*

1. WELCOME- Greeting to Council

- 1.1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. National Communications Awards
- 2.3. American Indian Heritage Month Proclamation

3. CONSENT BUSINESS

- 3.1. Meeting Minutes City Council - Approval
- 3.2. Accept Easement 7900 Chicago Ave. S. Adopt Resolution
- 3.3. Travel Expenses-Approve
- 3.4. Approve Car Seat Education Program Letter of Agreement with Medica Health Plans
- 3.5. Easement Settlement 6301 Cecilia Cir. - Approve
- 3.6. Fixed Fuel - Approve Quantity Commitment
- 3.7. Acknowledgment of Proposed 2017 PMP Overlay Streets
- 3.8. Plekkenpol Builders; 8324 Beard Road; Variance
- 3.9. Order Feasibility Report 2017-101 Pavement Management Program Street Reconstruction
- 3.10. Budget Adjustment MN Dept. Public Safety/Homeland Security & Emergency Management Grant
- 3.11. Appointments of Ex-Officio Board Members to Artistry

- 3.12. Authorize Removal Assessment Set Public Hearing Same Assessment
- 3.13. CBRE; 1701 American Blvd. E.; Variance
- 3.14. Cancel Special Assessments on City and State Property
- 3.15. Abatement of Public Nuisance Assessment - 11533 Palmer Circle
- 3.16. Approve Additional Election Judges

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Earl C. Hill American Legion Post #550; New Application for Lawful Gambling Premise Permit
- 5.2. SMAAASH Entertainment USA Limited; New On-Sale Intoxicating Liquor License Application

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. BCS Parking Ramp 8170 31st St. Prelim/Final Plat
- 6.2. Peace Lutheran Church; 8600 E Bush Lake Rd.; Variance, CUP
- 6.3. Manufactured Home Closure -Appoint a Neutral Third Party Appoint a Neutral Third Party pursuant to Minn. Stat. Sec. 327C.095

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Ordinance Establishing Sustainability Commission
- 8.2. Miscellaneous Ordinance Amendments City Code
 - 8.2.1. Direct Summary Publication Miscellaneous Ordinance

9. OTHER: PUBLIC HEARINGS

- 9.1. Property Assessment Clean Energy Agreement and Assessment Approval

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy and Issue Update
- 10.2. Resolution Approving 2017 Special Revenue Fund Budgets
- 10.3. Resolution Approving 2017 Enterprise Fund Budgets
- 10.4. Authorize Comment Letter - Proposed DNR Trout Stream Designation

11. ADJOURN